

**VILLAGE OF WAUCONDA  
PLAN COMMISSION/ ZONING BOARD OF APPEALS  
Meeting Minutes  
June 15, 2011**

**CALL TO ORDER:**

Chairman Steve Madsen called the meeting to order at 7:00 p.m. Chris Miller led in the Pledge of Allegiance.

**ATTENDANCE;**

Roll Call was taken:

	Present	Absent
Rob Fosness	x	
Dave Jakubek	x	
Ernie Kosty		x
Matthew Kurland	x	
Frank Lahrman	x	
Dave Wanshek	x	
Steve Madsen, Chairman	x	

Village Staff and Consultants Present: Chris Miller of Rolf C. Campbell & Associates Village Planning and Zoning Consultants.

Others Present: Richard Bonk.

**APPROVAL OF MAY 18, 2011 MINUTES:**

Chairman Madsen asked the Members if there were any questions or concerns with the minutes as drafted.

A motion was made by Dave Wanshek and seconded by Dave Jakubek to approve the May 18, 2011 Minutes. There was no further discussion.

Roll call was taken:

	Aye	Nay
Rob Fosness	x	
Dave Jakubek	x	
Frank Lahrman	x	
Matthew Kurland	x	
Dave Wanshek	x	
Steve Madsen, Chairman	x	

Motion Approved

**ZONING TEXT AMENDMENTS DISCUSSION:**

The Members continued reviewed the Table of Permitted and Conditional Uses beginning where they left off after the May 18, 2011 meeting with the uses beginning with the letter "r". The Members completed their review of the use table and requested Mr. Miller to provide the Commission with a copy of the edited table and to schedule a public hearing to amend the Zoning Ordinance as needed.

**ANNOUNCEMENTS:**

There were no announcements.

**ADJOURNMENT:**

A motion to adjourn was made by Dave Jakubek and seconded by Rob Fosness. The motion carried and the meeting was adjourned at 8:45 p.m.